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**CITY OF MILPITAS
WINSOR BLACKSMITH SHOP REMOVAL/DEMOLITION
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the City Council of the City of Milpitas will hold a public hearing, in accordance with Milpitas Municipal Code Section XI-4-10.06 on Tuesday September, 20, 2005 at 7:00 p.m. or sometime thereafter, in the Council Chambers at City Hall, 455 E. Calaveras Blvd., Milpitas, to consider a permit to remove or demolish the Winsor Blacksmith Shop, located at 112-116 No. Main Street, Milpitas. At this hearing, the Council will consider the Parks, Recreation and Cultural Resources Commission's recommendations described in MMC Section XI-4-10.05 as follows: a) In the case of a designated cultural resource, whether the proposed work would detrimentally alter, destroy or adversely affect any exterior architectural feature. The Commission shall make findings of facts and reasons relied on in reaching its recommendation.

NOTICE IS FURTHER GIVEN, pursuant to Government Code Sec. 65009, that any challenge of this matter in court may be limited to only those issues raised at the public hearings described in this notice or in written correspondence delivered to the City Council at or prior to these hearings.

INTERESTED PERSONS MAY appear and be heard, or written comments may be sent to the Council/Agency prior to said meetings. Written comments may be mailed to: City Clerk, City of Milpitas, 455 E. Calaveras Boulevard, Milpitas, CA 95035, or delivered to the Information Desk, City Hall, 455 E. Calaveras Boulevard, Milpitas, CA, or mailed electronically to mlavelle@ci.milpitas.ca.gov or faxed to 408 586-3033.

Mary Lavelle
City Clerk

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: September 12, 2005

Place of Meeting: Milpitas City Hall 4th Floor Committee Room,
455 E. Calaveras Blvd.

I. Call to Order Chairperson Munzel called the meeting to order at 7:01 PM

II. Flag Salute

III. Roll Commissioners Present: Burrill, Krommenhock, Ku, McGuire, Munzel, Serena, and Tuason

Commissioners Excused: Gray and Sandhu.

Council Liaison Excused: Vice Mayor Gomez

City Staff Present: Bonnie Greiner, Recreation Services Manager;
Mark Rogge, Principal Engineer, Salia Lopa, Recording Secretary

IV. Alternates Commissioner Burrill seated in Commissioner Gray's seat.

V. Agenda MOTION to approve the agenda for September 12, 2005 as submitted.
M/S: Serena/McGuire
All Ayes

VI. Minutes

VII. Citizen's Forum

VIII. Announcements/Correspondence

IX. New Business

1. Consideration of Removal or Demolition of the "Winsor Blacksmith Shop" (Mark Rogge, Principal Engineer)

Mark Rogge, ~~Principal Engineer~~ CIP Manager provided a presentation on the results of the Request for Proposals for sale and removal of the "Winsor Blacksmith Shop" and the next steps in the process to prepare the site for construction of the new library and parking garage. At the August 1, 2005 PRCRC Meeting the Commission heard a staff presentation on offering the "Weller Blacksmith Shop" for sale and removal, and recommended that the City Council approve a Request for Proposals for this purpose. On August 2, 2005 the City's Redevelopment Agency acquired real property, consisting of two parcels (Assessor's Parcel Numbers 282-40-026 and 282-40-020) at 112-116 North Main Street, for the construction of the City's new library and Midtown East Parking Garage. On August 16, 2005 the City Council declared the buildings and chattel property at 112-116 North Main Street as surplus and suitable for disposal in accordance with City policy, and approved the Request for Proposals (RFP) to offer the "Winsor Blacksmith Shop" for sale and removal, and authorized staff to advertise the RFP. The RFP was advertised in the newspaper, sent to the PRCRC and Milpitas Historical Society and published on the City's website. Pre-proposal meetings were held on August 23, and September 1, 2005. No responses or proposals were received by the due date of September 7, 2005. Therefore, the buildings and the site will be cleared for future construction of the library and parking garage.

Mr. Rogge provided the commission with a presentation of historical, current and future photos of the library, housing and parking garage sites. Mr. Rogge stated that the following would be part of the construction that will be taking place at the new library. Storage slots in front of the library to place bleachers or high risers for Special Events, such as 4th of July. and three flagpole slots in front of the library. Mr. Rogge also provided the commission with computer generated photos of the landscaping and art exhibit amenities, as well as the possibility of having Leaping Lena, Milpitas's first fire engine be on exhibit for the public to view in the parking garage. Chairperson Munzel asked if Leaping Lena would be secured and safe from anyone trying to vandalize it. Mr. Rogge responded that there will be a broad handrail going around the whole perimeter of Leaping Lena and it will be safely secured, Mr. Rogge also added that when security cameras are installed there would be a security camera directly facing any art exhibits that are on display. Chairperson Munzel asked if the handrails would be removable. Mr. Rogge responded that the handrails would definitely be removable, to easily and safely remove Leaping Lena or any other exhibit that would be on display.

Mr. Rogge provided the commission with original photo's of the Winsor Blacksmith Shop, showing that the original size of the building and the alterations that took place to the building throughout the years. In the photos that Mr. Rogge presented

commissioners were able to view the Blacksmith Shops original layout which had a gabled roof and which was a perfectly symmetrical building. Mr. Rogge pointed out the added additions, which included widening of the doorway and adding on a door to use as an entrance. also showing photos of original brandings which have painted over., Mr. Rogge stated that there are many issues with hazardous materials underground and above ground, he stated that the material will be safely dealt with and safely removed. Commissioner Burrill asked what would happen to the tank house. Mr. Rogge responded the City would like to preserve and use for additional storage for Special Events elements,

MOTION to recommend 1. Demolition of the "Winsor Blacksmith Shop" will detrimentally alter, destroy, or adversely affect the exterior architectural features.

2. The City offered the building for sale and relocation, in accordance with mitigation measures in the EIR, and received no proposals. 3. The library and associated garage plan was designed around restoring and preserving the historic Milpitas Grammar School building, and the plan for the new library and associated garage is dependent upon removal of the "Winsor Blacksmith Shop."

M/S: McGuire/Serena

The second MOTION was to recommend prior to demolition, a full set of Historic American Building Surve(HABS)-style photo documentation shall be made, a history of the "Winsor Blacksmith Shop" shall be prepared and published in a brochure, made available at the library and architectural elements such as boards with brands from the building shall be preserved and incorporated into a display by the owner as mitigation for destruction of the building.

M/S: Krommenhock/Tuason

XII. Staff Reports

XIII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

5. Youth Advisory Commission (YAC)

6. Milpitas Historical Society

7. Arts Commission

**8. Alviso Adobe Sub-committee (Commissioner McGuire,
Munzel)**

9. Video Sub-Committee

XIV. Future Agenda Items

XV. Adjournment With no further business, the Chair adjourned the meeting at 8:20 PM to the next scheduled meeting on October 3, 2005 at the Milpitas City Hall Committee Room.